



Notice
City Commission Regular Meeting
7:00 pm

Monday, August 1, 2016
Commission Chambers, Governmental Center
400 Boardman Avenue
Traverse City, Michigan 49684
Posted and Published: 07-28-2016

Meeting informational packet is available for public inspection at the Traverse Area District Library, City Police Station, City Manager's Office and City Clerk's Office.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD: 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

City Commission:
c/o Benjamin C. Marentette, MMC, City Clerk
(231) 922-4480
Email: tcclerk@traversecitymi.gov
Web: www.traversecitymi.gov
400 Boardman Avenue
Traverse City, MI 49684

The mission of the Traverse City City Commission is to guide the preservation and development of the City's infrastructure, services, and planning based on extensive participation by its citizens coupled with the expertise of the city's staff. The Commission will both lead and serve Traverse City in developing a vision for sustainability and the future that is rooted in the hopes and input of its citizens and organizations, as well as cooperation from surrounding units of government.

Welcome to the Traverse City Commission meeting!

Agenda

Any interested person or group may address the City Commission on any agenda item when recognized by the presiding officer or upon request of any Commissioner. Also, any interested person or group may address the City Commission on any matter of City concern not on the Agenda during the agenda item designated Public Comment. The comment of any member of the public or any special interest group may be limited in time. Such limitation shall not be less than five minutes unless otherwise explained by the presiding officer, subject to appeal by the Commission.

Pledge of Allegiance

1. Roll Call

2. Consent Calendar

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for individual consideration by the Commission; and such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Commission action adopting the consent calendar.

- a. Consideration of approving minutes of the City Commission meetings of July 18, 2016, and July 25, 2016. (Approval recommended) (Marty Colburn, Benjamin Marentette)

- b. Consideration of enacting an amendment to the Traverse City Code of Ordinances for Parks and Recreation Commission review and recommendation regarding public art placement in city parks and a review every five years of the Public Arts Master Plan by the Parks and Recreation Commission, Planning Commission, and City Commission. (Enactment recommended) (Marty Colburn, Benjamin Marentette)
- c. Consideration of enacting an amendment to the Traverse City Code of Ordinances which would eliminate the requirement that the resolution itself be published in public hearing notices for alley and street vacation requests. (Enactment recommended)
- d. Consideration of adopting a revised fee for alley and street vacations in light of the publication cost savings and authorizing the City Clerk to include the revised fee in the Directory of Charges, the official compilation of fees adopted by the City Commission. (Adoption recommended) (Marty Colburn, Benjamin Marentette)
- e. Consideration of adopting a policy for the placement of portable in-street pedestrian signs and introducing an amendment to the Traverse City Code of Ordinances which would provide that the driver of a vehicle yield to any pedestrian who is in an unmarked crosswalk where traffic-control signals are not in place or operation. (Adoption of policy recommended and introduction of ordinance and schedule for possible enactment on August 15, 2016, recommended) (Marty Colburn, Penny Hill)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Old Business

- a. Consideration of waiving the competitive bidding process and issuing a service order to conduct an economic analysis of the community's tax base. (Approval recommended) (Marty Colburn, Russell Soyring) (5 affirmative votes required)

4. New Business

- a. Consideration of a request from Commissioner Brian Haas for an amendment to the Traverse City Code of Ordinances which would amend the Traverse City Code of Ordinances to remove the minimum distance requirement between tourist homes. (Commissioner Brian Haas)
- b. Consideration of a request from Commissioner Brian Haas for an amendment to the Traverse City Code of Ordinances which would amend the Traverse City Code of Ordinances to remove the limit on the number of new accessory dwelling units allowed each year. (Commissioner Brian Haas)
- c. Consideration of authorizing an amendment to the agreement with CH2M for its management and operation of the Wastewater Treatment Plant, which would make various changes to the agreement and extend its term. (Marty Colburn) (5 affirmative votes required)
- d. Consideration of a request from Maritime Heritage Alliance for a waiver of dockage fees for when the Spanish Replica ship, El Galeon was in the Duncan L. Clinch Marina Friday, July 22 through Monday, July 25, 2016. (Marty Colburn, Penny Hill)

5. Appointments

- a. None.

6. Reports, Announcements and Correspondence

Please note: For this section of the agenda, when an actual report is included or expected, the item will be underlined.

- a. Reports, announcements and correspondence from the City Manager.
- b. Announcements from the City Clerk.
- c. Reports, announcements and correspondence from the Mayor and City Commissioners.
- d. Reports and correspondence from other City officials, boards and committees.
 - 1. Reports from members of the Commission serving on boards.
 - 2. Minutes of the Act 345 Retirement System meeting of March 30, 2016.
 - 3. Minutes of the Planning Commission meeting of June 7, 2016.
 - 4. Report from the Code Enforcement Officer for April through June 2016.
- e. Reports and correspondence from non-City officials.
 - 1. Monthly Operations Report for the Wastewater Treatment Plant for June 2016 from CH2M.

7. Public Comment

- a. Reserved.
 - None.
- b. General.
- c. Mayor and City Commissioners.

8. Adjournment

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